

May 20, 2019

A REGULAR MEETING of the Akron Village Board was held on this date at 7:00 p.m.  
Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, and Michael R. Middaugh, Brian T. Perry, Darrin L. Folger; Village Attorney Andrew Borden, Treasurer Tammy Kelley, Clerk Jayne DeTine, Chief of Police Richard Lauricella, Public Works Manager Jon Cummings and Code Enforcement Officer Michael Borth.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Folger and seconded by Middaugh that the Minutes of the Regular Meeting of May 6, 2019 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Forrestel seconded by Folger that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	25,277.94
Electric Fund	\$	158,141.79
Water Fund	\$	3,231.49
Sewer Fund	\$	8,032.41
Capital Projects	\$	4,247.67

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Perry that the following building permits be and hereby are approved with the application and approval of the Code Enforcement Officer:

Herman Clouse	42 Main Street	Renovate Apt.	\$ 847.50
Newstead Hist. Society	145 Main Street	Repair Chimney	\$ 0.00
Tim Pietrowski	36 Front Street	Pole Barn	\$ 660.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Perry that the following Application for a Dumpster Permit be and hereby is approved in accordance with the application filed and payment of permit fee:

Herman Clouse	189 East Avenue	Temporary	\$ 50.00
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ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Perry and seconded by Middaugh that the following Application for a Plumbers License for the year 2019 be and hereby is approved in accordance with the application filed and payment of the annual license fee of \$75.00:

David Muskopf	Cheektowaga, NY	New	\$75.00
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ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

PUBLIC HEARING – None

APPEARANCE – Cathleen Roemer from Erie County – our liaison for the Community Outreach efforts from District Attorney John J. Flynn’s office. She came to discuss ways to improve relations between Law Enforcement and the Community.

PUBLIC COMMENT –None

PROJECT REPORTS –

Village Hall ADA Front Entrance Project –waiting for CamCo to finish the punch list.

Main Street Milling and Paving Project - postponed

MONTHLY REPORTS –

Departments –

TREASURER – attended the Finance Committee meeting held May 17, 2019; submitted all reports; On behalf of the Finance Committee she recommended to approve the following budget adjustments:

RESOLUTION duly moved by Perry and seconded by Forrestel to approve the following budget transfers as per the recommendation of the Finance Committee be and hereby are approved.

General Fund:

Adjustments:

Raise Revenue

A.0000.02262.0000 Fire Protection Services	\$6,364.00
--------------------------------------------	------------

Raise Appropriation

A.3410.0473.0000 Town of Newstead Fire Contract	\$6,364.00
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Transfers:

A.1990.0400.0000	to	A.1620.0400.0000	
Contingency Fund		Village Hall Expenses	p\$13,000.00
A.1990.0400.0000	to	A.5010.0400	
Contingency Fund		Street Administration	\$3,600.00
Equipment Reserves	to	A.5110.0200.0000	\$16,028.60

Water Fund:

Adjustments:

Raise Revenue:

F2140.0500 Reyncrest Farms	\$25,000.00
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Appropriated Fund Balance	\$25,000.00
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Raise Appropriation	\$50,000.00
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F9730.0600 BAN PRINCIPAL

Transfers:

Equipment Reserves	to	F8340.0200	\$11,028.60
		Distribution Equipment	

Sewer Fund:  
G.8110.0400.000                      to                      G.8110.0200.0000                      \$67.88  
Administration Expenses                      Administration Equipment

ADOPTED      CARL E. PATTERSON                      - AYE  
                         E. PETER FORRESTEL                      - AYE  
                         MICHAEL R. MIDDAUGH                      - AYE  
                         BRIAN T. PERRY                      - AYE  
                         DARRIN L. FOLGER                      - AYE

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: attended the Finance Committee meeting on May 17, 2019.

Trustee Middaugh – reported: finished the draft one-year contract for the Akron Fire Company and will have Attorney Borden review.

Mayor Patterson – reported: requested an Executive Session regarding Personnel and Contractual matters; requested updating the Village Tree Program; requested a moment of silence for Elise Farrell and Fay Strobele and to keep their families in your thoughts and prayers.

Trustee Forrestel – reported: attended the Water Wastewater Committee meeting earlier today. Primary discussion was regarding the fresh review of the priority of sewer updates within the Wastewater Treatment Plant upgrade project. The Committee recommended to extend the Sewer Moratorium for another six months until December 31, 2019 with the same conditions as the last extension.

Background:

In December 2018, the Village Board extended the sewer moratorium until June 30, 2019. Based upon the monthly operation reports provided by Clark Patterson Lee, the Board finds that the Waste Water Treatment Plant is running well under its rated capacity. There is, however, significant infiltration in the collection system which requires a continuation of the moratorium at 50 equivalent household units. At this time, more than 95% of the Village has had camera and smoke test evaluations. The continuation of the moratorium will allow the Village to complete testing and correction work.

RESOLUTION duly moved by Forrestel and seconded by Middaugh that the present moratorium as described by local law 2005-1 as amended is extended until December 31, 2019 be and hereby is approved.

ADOPTED      CARL E. PATTERSON                      - AYE  
                         E. PETER FORRESTEL                      - AYE  
                         MICHAEL R. MIDDAUGH                      - AYE  
                         BRIAN T. PERRY                      - AYE  
                         DARRIN L. FOLGER                      - AYE

Trustee Folger – reported: attended the Celebration Committee meeting last Saturday where discussion was held regarding concerns with the movie effecting the 4<sup>th</sup> of July celebration activities. The Committee is still looking for more volunteers. Lastly will be attending the Disaster Training hosted by the Akron Fire Company on May 30, 2019 at 6:30 pm.

OLD BUSINESS

Clinton Street/Eckerson Avenue & 43 East Avenue Village Land – The Village Board, the Village Clerk, Public Works Manager Jon Cummings, Don and Mary Jane Shonn and the Akron Bugle took a field trip to view the Village owned property on Clinton Street/Eckerson Avenue to get ideas for future uses and their locations. Discussion held on uses for 43 East Avenue or possibly selling the property.

Cable Contract – Attorney Borden reported that he worked with the Council provided from NYCOM to redline the current contract with potential changes. The contract was sent back to the Cable Company for review.

Corrective Action Plan – Clerk DeTine is working with Sheri and Beth from MindSquad to comply with the requests from the Village Auditors, Drescher and Malecki regarding an IT Policy and the new handbook.

Sewer RBC Replacement – The RBC is up and running.

Joint Comprehensive Master Plan – Mayor Patterson will supply more dates to the Clerk to set up a meeting with the new Committee.

#### NEW BUSINESS

RESOLUTION duly moved by Forrestel and seconded by Folger to authorize the Village of Akron to relevy all unpaid water/sewer and refuse bills as of Monday May 20, 2019 on the 2019-2020 Village taxes be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Middaugh to authorize the Mayor to sign the 2019-2020 Village Tax Warrant be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Folger to authorize payment to Root, Neal & Company, Inc. for the purchase of a screw pump gear box for \$5,675.14 for the Wastewater Treatment Plant be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Perry and seconded by Folger to allow the Newstead Memorial Post #3180 along with the American Legion LL Tillman Post 900 to use Main Street between Townsend Street and the Akron Fire Company and Russell park to conduct the annual Memorial Day Service on Monday May 27, 2019 from 9:00 am – 11:00 am be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Perry to allow the Akron Chamber of Commerce to have the sidewalk sale banner hung across Main Street before June 1, 2019 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE

DARRIN L. FOLGER - AYE

Request from the Akron First United Methodist Church to allow closure of Church Street for their Family Fun Day in Russell Park on July 27, 2019 from 9:00 am – 8:00 pm – The request was tabled until the next Village Board meeting scheduled for June 3, 2019.

CORRESPONDENCE –

Assessor’s May 2019 Report.

Letter from Wm. Schutt regarding the completion of the Punch List for the Village Hall ADA project.

NYCOM Advocacy Update – May 15, 2019.

Letter from charter Communications notifying the Village of broadcasting changes.

PUBLIC COMMENT – Resident Melissa Babiarz asked when her Peddler’s Permit would be approved. Clerk DeTine stated that it would be approved at the next Village Board meeting scheduled for June 3, 2019/

RESOLUTION duly moved by Forrestel and seconded by Perry to go into an executive session regarding Personnel/Contractual matters at 7:59 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Middaugh to come out of the executive session regarding Personnel/contractual matters at 9:02 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

On motion of Middaugh and seconded by Folger at 9:03 p.m. this meeting was ADJOURNED.

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CLERK

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David Muskopf	Cheektowaga, NY	New	\$75.00
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PUBLIC HEARING – None

APPEARANCE – Cathleen Roemer from Erie County – our liaison for the Community Outreach efforts from District Attorney John J. Flynn’s office. She came to discuss ways to improve relations between Law Enforcement and the Community.

PUBLIC COMMENT –None

PROJECT REPORTS –

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#### Elected Officials –

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	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Middaugh to authorize the Mayor to sign the 2019-2020 Village Tax Warrant be and hereby is approved.

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	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
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PUBLIC COMMENT – Resident Melissa Babiarz asked when her Peddler’s Permit would be approved. Clerk DeTine stated that it would be approved at the next Village Board meeting scheduled for June 3, 2019/

RESOLUTION duly moved by Forrestel and seconded by Perry to go into an executive session regarding Personnel/Contractual matters at 7:59 pm be and hereby is approved.

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	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Middaugh to come out of the executive session regarding Personnel/contractual matters at 9:02 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

On motion of Middaugh and seconded by Folger at 9:03 p.m. this meeting was ADJOURNED.

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APPEARANCE – Cathleen Roemer from Erie County – our liaison for the Community Outreach efforts from District Attorney John J. Flynn’s office. She came to discuss ways to improve relations between Law Enforcement and the Community.

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Appropriated Fund Balance	\$25,000.00
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Raise Appropriation	\$50,000.00
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F9730.0600 BAN PRINCIPAL

Transfers:

Equipment Reserves	to	F8340.0200	\$11,028.60
		Distribution Equipment	

Sewer Fund:  
G.8110.0400.000                      to                      G.8110.0200.0000                      \$67.88  
Administration Expenses                      Administration Equipment

ADOPTED      CARL E. PATTERSON                      - AYE  
                         E. PETER FORRESTEL                      - AYE  
                         MICHAEL R. MIDDAUGH                      - AYE  
                         BRIAN T. PERRY                      - AYE  
                         DARRIN L. FOLGER                      - AYE

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: attended the Finance Committee meeting on May 17, 2019.

Trustee Middaugh – reported: finished the draft one-year contract for the Akron Fire Company and will have Attorney Borden review.

Mayor Patterson – reported: requested an Executive Session regarding Personnel and Contractual matters; requested updating the Village Tree Program; requested a moment of silence for Elise Farrell and Fay Strobele and to keep their families in your thoughts and prayers.

Trustee Forrestel – reported: attended the Water Wastewater Committee meeting earlier today. Primary discussion was regarding the fresh review of the priority of sewer updates within the Wastewater Treatment Plant upgrade project. The Committee recommended to extend the Sewer Moratorium for another six months until December 31, 2019 with the same conditions as the last extension.

Background:

In December 2018, the Village Board extended the sewer moratorium until June 30, 2019. Based upon the monthly operation reports provided by Clark Patterson Lee, the Board finds that the Waste Water Treatment Plant is running well under its rated capacity. There is, however, significant infiltration in the collection system which requires a continuation of the moratorium at 50 equivalent household units. At this time, more than 95% of the Village has had camera and smoke test evaluations. The continuation of the moratorium will allow the Village to complete testing and correction work.

RESOLUTION duly moved by Forrestel and seconded by Middaugh that the present moratorium as described by local law 2005-1 as amended is extended until December 31, 2019 be and hereby is approved.

ADOPTED      CARL E. PATTERSON                      - AYE  
                         E. PETER FORRESTEL                      - AYE  
                         MICHAEL R. MIDDAUGH                      - AYE  
                         BRIAN T. PERRY                      - AYE  
                         DARRIN L. FOLGER                      - AYE

Trustee Folger – reported: attended the Celebration Committee meeting last Saturday where discussion was held regarding concerns with the movie effecting the 4<sup>th</sup> of July celebration activities. The Committee is still looking for more volunteers. Lastly will be attending the Disaster Training hosted by the Akron Fire Company on May 30, 2019 at 6:30 pm.

OLD BUSINESS

Clinton Street/Eckerson Avenue & 43 East Avenue Village Land – The Village Board, the Village Clerk, Public Works Manager Jon Cummings, Don and Mary Jane Shonn and the Akron Bugle took a field trip to view the Village owned property on Clinton Street/Eckerson Avenue to get ideas for future uses and their locations. Discussion held on uses for 43 East Avenue or possibly selling the property.

Cable Contract – Attorney Borden reported that he worked with the Council provided from NYCOM to redline the current contract with potential changes. The contract was sent back to the Cable Company for review.

Corrective Action Plan – Clerk DeTine is working with Sheri and Beth from MindSquad to comply with the requests from the Village Auditors, Drescher and Malecki regarding an IT Policy and the new handbook.

Sewer RBC Replacement – The RBC is up and running.

Joint Comprehensive Master Plan – Mayor Patterson will supply more dates to the Clerk to set up a meeting with the new Committee.

### NEW BUSINESS

RESOLUTION duly moved by Forrestel and seconded by Folger to authorize the Village of Akron to relevy all unpaid water/sewer and refuse bills as of Monday May 20, 2019 on the 2019-2020 Village taxes be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Middaugh to authorize the Mayor to sign the 2019-2020 Village Tax Warrant be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Folger to authorize payment to Root, Neal & Company, Inc. for the purchase of a screw pump gear box for \$5,675.14 for the Wastewater Treatment Plant be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Perry and seconded by Folger to allow the Newstead Memorial Post #3180 along with the American Legion LL Tillman Post 900 to use Main Street between Townsend Street and the Akron Fire Company and Russell park to conduct the annual Memorial Day Service on Monday May 27, 2019 from 9:00 am – 11:00 am be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Perry to allow the Akron Chamber of Commerce to have the sidewalk sale banner hung across Main Street before June 1, 2019 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE

DARRIN L. FOLGER - AYE

Request from the Akron First United Methodist Church to allow closure of Church Street for their Family Fun Day in Russell Park on July 27, 2019 from 9:00 am – 8:00 pm – The request was tabled until the next Village Board meeting scheduled for June 3, 2019.

CORRESPONDENCE –

Assessor’s May 2019 Report.

Letter from Wm. Schutt regarding the completion of the Punch List for the Village Hall ADA project.

NYCOM Advocacy Update – May 15, 2019.

Letter from charter Communications notifying the Village of broadcasting changes.

PUBLIC COMMENT – Resident Melissa Babiarz asked when her Peddler’s Permit would be approved. Clerk DeTine stated that it would be approved at the next Village Board meeting scheduled for June 3, 2019/

RESOLUTION duly moved by Forrestel and seconded by Perry to go into an executive session regarding Personnel/Contractual matters at 7:59 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Middaugh to come out of the executive session regarding Personnel/contractual matters at 9:02 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

On motion of Middaugh and seconded by Folger at 9:03 p.m. this meeting was ADJOURNED.

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CLERK

May 20, 2019

A REGULAR MEETING of the Akron Village Board was held on this date at 7:00 p.m.  
Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, and Michael R. Middaugh, Brian T. Perry, Darrin L. Folger; Village Attorney Andrew Borden, Treasurer Tammy Kelley, Clerk Jayne DeTine, Chief of Police Richard Lauricella, Public Works Manager Jon Cummings and Code Enforcement Officer Michael Borth.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Folger and seconded by Middaugh that the Minutes of the Regular Meeting of May 6, 2019 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Forrestel seconded by Folger that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	25,277.94
Electric Fund	\$	158,141.79
Water Fund	\$	3,231.49
Sewer Fund	\$	8,032.41
Capital Projects	\$	4,247.67

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Perry that the following building permits be and hereby are approved with the application and approval of the Code Enforcement Officer:

Herman Clouse	42 Main Street	Renovate Apt.	\$ 847.50
Newstead Hist. Society	145 Main Street	Repair Chimney	\$ 0.00
Tim Pietrowski	36 Front Street	Pole Barn	\$ 660.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Perry that the following Application for a Dumpster Permit be and hereby is approved in accordance with the application filed and payment of permit fee:

Herman Clouse	189 East Avenue	Temporary	\$ 50.00
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ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE



RESOLUTION duly moved by Perry and seconded by Middaugh that the following Application for a Plumbers License for the year 2019 be and hereby is approved in accordance with the application filed and payment of the annual license fee of \$75.00:

David Muskopf	Cheektowaga, NY	New	\$75.00
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ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

PUBLIC HEARING – None

APPEARANCE – Cathleen Roemer from Erie County – our liaison for the Community Outreach efforts from District Attorney John J. Flynn’s office. She came to discuss ways to improve relations between Law Enforcement and the Community.

PUBLIC COMMENT –None

PROJECT REPORTS –

Village Hall ADA Front Entrance Project –waiting for CamCo to finish the punch list.

Main Street Milling and Paving Project - postponed

MONTHLY REPORTS –

Departments –

TREASURER – attended the Finance Committee meeting held May 17, 2019; submitted all reports; On behalf of the Finance Committee she recommended to approve the following budget adjustments:

RESOLUTION duly moved by Perry and seconded by Forrestel to approve the following budget transfers as per the recommendation of the Finance Committee be and hereby are approved.

General Fund:

Adjustments:

Raise Revenue

A.0000.02262.0000 Fire Protection Services	\$6,364.00
--------------------------------------------	------------

Raise Appropriation

A.3410.0473.0000 Town of Newstead Fire Contract	\$6,364.00
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Transfers:

A.1990.0400.0000	to	A.1620.0400.0000	
Contingency Fund		Village Hall Expenses	p\$13,000.00
A.1990.0400.0000	to	A.5010.0400	
Contingency Fund		Street Administration	\$3,600.00
Equipment Reserves	to	A.5110.0200.0000	\$16,028.60

Water Fund:

Adjustments:

Raise Revenue:

F2140.0500 Reyncrest Farms	\$25,000.00
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Appropriated Fund Balance	\$25,000.00
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Raise Appropriation	\$50,000.00
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F9730.0600 BAN PRINCIPAL

Transfers:

Equipment Reserves	to	F8340.0200	\$11,028.60
		Distribution Equipment	

Sewer Fund:  
G.8110.0400.000                      to                      G.8110.0200.0000                      \$67.88  
Administration Expenses                      Administration Equipment

ADOPTED    CARL E. PATTERSON                      - AYE  
                  E. PETER FORRESTEL                      - AYE  
                  MICHAEL R. MIDDAUGH                      - AYE  
                  BRIAN T. PERRY                      - AYE  
                  DARRIN L. FOLGER                      - AYE

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: attended the Finance Committee meeting on May 17, 2019.

Trustee Middaugh – reported: finished the draft one-year contract for the Akron Fire Company and will have Attorney Borden review.

Mayor Patterson – reported: requested an Executive Session regarding Personnel and Contractual matters; requested updating the Village Tree Program; requested a moment of silence for Elise Farrell and Fay Strobele and to keep their families in your thoughts and prayers.

Trustee Forrestel – reported: attended the Water Wastewater Committee meeting earlier today. Primary discussion was regarding the fresh review of the priority of sewer updates within the Wastewater Treatment Plant upgrade project. The Committee recommended to extend the Sewer Moratorium for another six months until December 31, 2019 with the same conditions as the last extension.

Background:

In December 2018, the Village Board extended the sewer moratorium until June 30, 2019. Based upon the monthly operation reports provided by Clark Patterson Lee, the Board finds that the Waste Water Treatment Plant is running well under its rated capacity. There is, however, significant infiltration in the collection system which requires a continuation of the moratorium at 50 equivalent household units. At this time, more than 95% of the Village has had camera and smoke test evaluations. The continuation of the moratorium will allow the Village to complete testing and correction work.

RESOLUTION duly moved by Forrestel and seconded by Middaugh that the present moratorium as described by local law 2005-1 as amended is extended until December 31, 2019 be and hereby is approved.

ADOPTED    CARL E. PATTERSON                      - AYE  
                  E. PETER FORRESTEL                      - AYE  
                  MICHAEL R. MIDDAUGH                      - AYE  
                  BRIAN T. PERRY                      - AYE  
                  DARRIN L. FOLGER                      - AYE

Trustee Folger – reported: attended the Celebration Committee meeting last Saturday where discussion was held regarding concerns with the movie effecting the 4<sup>th</sup> of July celebration activities. The Committee is still looking for more volunteers. Lastly will be attending the Disaster Training hosted by the Akron Fire Company on May 30, 2019 at 6:30 pm.

OLD BUSINESS

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Sewer RBC Replacement – The RBC is up and running.

Joint Comprehensive Master Plan – Mayor Patterson will supply more dates to the Clerk to set up a meeting with the new Committee.

### NEW BUSINESS

RESOLUTION duly moved by Forrestel and seconded by Folger to authorize the Village of Akron to relevy all unpaid water/sewer and refuse bills as of Monday May 20, 2019 on the 2019-2020 Village taxes be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Middaugh to authorize the Mayor to sign the 2019-2020 Village Tax Warrant be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
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ADOPTED	CARL E. PATTERSON	- AYE
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RESOLUTION duly moved by Perry and seconded by Folger to allow the Newstead Memorial Post #3180 along with the American Legion LL Tillman Post 900 to use Main Street between Townsend Street and the Akron Fire Company and Russell park to conduct the annual Memorial Day Service on Monday May 27, 2019 from 9:00 am – 11:00 am be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Perry to allow the Akron Chamber of Commerce to have the sidewalk sale banner hung across Main Street before June 1, 2019 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE

DARRIN L. FOLGER - AYE

Request from the Akron First United Methodist Church to allow closure of Church Street for their Family Fun Day in Russell Park on July 27, 2019 from 9:00 am – 8:00 pm – The request was tabled until the next Village Board meeting scheduled for June 3, 2019.

CORRESPONDENCE –

Assessor’s May 2019 Report.

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Letter from charter Communications notifying the Village of broadcasting changes.

PUBLIC COMMENT – Resident Melissa Babiarz asked when her Peddler’s Permit would be approved. Clerk DeTine stated that it would be approved at the next Village Board meeting scheduled for June 3, 2019/

RESOLUTION duly moved by Forrestel and seconded by Perry to go into an executive session regarding Personnel/Contractual matters at 7:59 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Middaugh to come out of the executive session regarding Personnel/contractual matters at 9:02 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

On motion of Middaugh and seconded by Folger at 9:03 p.m. this meeting was ADJOURNED.

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CLERK

May 20, 2019

A REGULAR MEETING of the Akron Village Board was held on this date at 7:00 p.m.  
Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, and Michael R. Middaugh, Brian T. Perry, Darrin L. Folger; Village Attorney Andrew Borden, Treasurer Tammy Kelley, Clerk Jayne DeTine, Chief of Police Richard Lauricella, Public Works Manager Jon Cummings and Code Enforcement Officer Michael Borth.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Folger and seconded by Middaugh that the Minutes of the Regular Meeting of May 6, 2019 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Forrestel seconded by Folger that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

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Herman Clouse	42 Main Street	Renovate Apt.	\$ 847.50
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Tim Pietrowski	36 Front Street	Pole Barn	\$ 660.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Perry that the following Application for a Dumpster Permit be and hereby is approved in accordance with the application filed and payment of permit fee:

Herman Clouse	189 East Avenue	Temporary	\$ 50.00
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ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Perry and seconded by Middaugh that the following Application for a Plumbers License for the year 2019 be and hereby is approved in accordance with the application filed and payment of the annual license fee of \$75.00:

David Muskopf	Cheektowaga, NY	New	\$75.00
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ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

PUBLIC HEARING – None

APPEARANCE – Cathleen Roemer from Erie County – our liaison for the Community Outreach efforts from District Attorney John J. Flynn’s office. She came to discuss ways to improve relations between Law Enforcement and the Community.

PUBLIC COMMENT –None

PROJECT REPORTS –

Village Hall ADA Front Entrance Project –waiting for CamCo to finish the punch list.

Main Street Milling and Paving Project - postponed

MONTHLY REPORTS –

Departments –

TREASURER – attended the Finance Committee meeting held May 17, 2019; submitted all reports; On behalf of the Finance Committee she recommended to approve the following budget adjustments:

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Raise Appropriation

A.3410.0473.0000 Town of Newstead Fire Contract	\$6,364.00
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Transfers:

A.1990.0400.0000	to	A.1620.0400.0000	
Contingency Fund		Village Hall Expenses	p\$13,000.00
A.1990.0400.0000	to	A.5010.0400	
Contingency Fund		Street Administration	\$3,600.00
Equipment Reserves	to	A.5110.0200.0000	\$16,028.60

Water Fund:

Adjustments:

Raise Revenue:

F2140.0500 Reyncrest Farms	\$25,000.00
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Appropriated Fund Balance	\$25,000.00
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Raise Appropriation	\$50,000.00
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F9730.0600 BAN PRINCIPAL

Transfers:

Equipment Reserves	to	F8340.0200	\$11,028.60
		Distribution Equipment	

<u>Sewer Fund:</u>			
G.8110.0400.000	to	G.8110.0200.0000	\$67.88
Administration Expenses		Administration Equipment	

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
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#### Elected Officials –

#### TRUSTEES – COORDINATORS

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	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

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#### OLD BUSINESS

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Sewer RBC Replacement – The RBC is up and running.

Joint Comprehensive Master Plan – Mayor Patterson will supply more dates to the Clerk to set up a meeting with the new Committee.

### NEW BUSINESS

RESOLUTION duly moved by Forrestel and seconded by Folger to authorize the Village of Akron to relevy all unpaid water/sewer and refuse bills as of Monday May 20, 2019 on the 2019-2020 Village taxes be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Middaugh to authorize the Mayor to sign the 2019-2020 Village Tax Warrant be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
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	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Perry and seconded by Folger to allow the Newstead Memorial Post #3180 along with the American Legion LL Tillman Post 900 to use Main Street between Townsend Street and the Akron Fire Company and Russell park to conduct the annual Memorial Day Service on Monday May 27, 2019 from 9:00 am – 11:00 am be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Perry to allow the Akron Chamber of Commerce to have the sidewalk sale banner hung across Main Street before June 1, 2019 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE



DARRIN L. FOLGER - AYE

Request from the Akron First United Methodist Church to allow closure of Church Street for their Family Fun Day in Russell Park on July 27, 2019 from 9:00 am – 8:00 pm – The request was tabled until the next Village Board meeting scheduled for June 3, 2019.

CORRESPONDENCE –

Assessor’s May 2019 Report.

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Letter from charter Communications notifying the Village of broadcasting changes.

PUBLIC COMMENT – Resident Melissa Babiarz asked when her Peddler’s Permit would be approved. Clerk DeTine stated that it would be approved at the next Village Board meeting scheduled for June 3, 2019/

RESOLUTION duly moved by Forrestel and seconded by Perry to go into an executive session regarding Personnel/Contractual matters at 7:59 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Middaugh to come out of the executive session regarding Personnel/contractual matters at 9:02 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

On motion of Middaugh and seconded by Folger at 9:03 p.m. this meeting was ADJOURNED.

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CLERK

May 20, 2019

A REGULAR MEETING of the Akron Village Board was held on this date at 7:00 p.m.  
Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, and Michael R. Middaugh, Brian T. Perry, Darrin L. Folger; Village Attorney Andrew Borden, Treasurer Tammy Kelley, Clerk Jayne DeTine, Chief of Police Richard Lauricella, Public Works Manager Jon Cummings and Code Enforcement Officer Michael Borth.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Folger and seconded by Middaugh that the Minutes of the Regular Meeting of May 6, 2019 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Forrestel seconded by Folger that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	25,277.94
Electric Fund	\$	158,141.79
Water Fund	\$	3,231.49
Sewer Fund	\$	8,032.41
Capital Projects	\$	4,247.67

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Perry that the following building permits be and hereby are approved with the application and approval of the Code Enforcement Officer:

Herman Clouse	42 Main Street	Renovate Apt.	\$ 847.50
Newstead Hist. Society	145 Main Street	Repair Chimney	\$ 0.00
Tim Pietrowski	36 Front Street	Pole Barn	\$ 660.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Perry that the following Application for a Dumpster Permit be and hereby is approved in accordance with the application filed and payment of permit fee:

Herman Clouse	189 East Avenue	Temporary	\$ 50.00
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ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Perry and seconded by Middaugh that the following Application for a Plumbers License for the year 2019 be and hereby is approved in accordance with the application filed and payment of the annual license fee of \$75.00:

David Muskopf	Cheektowaga, NY	New	\$75.00
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ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

PUBLIC HEARING – None

APPEARANCE – Cathleen Roemer from Erie County – our liaison for the Community Outreach efforts from District Attorney John J. Flynn’s office. She came to discuss ways to improve relations between Law Enforcement and the Community.

PUBLIC COMMENT –None

PROJECT REPORTS –

Village Hall ADA Front Entrance Project –waiting for CamCo to finish the punch list.

Main Street Milling and Paving Project - postponed

MONTHLY REPORTS –

Departments –

TREASURER – attended the Finance Committee meeting held May 17, 2019; submitted all reports; On behalf of the Finance Committee she recommended to approve the following budget adjustments:

RESOLUTION duly moved by Perry and seconded by Forrestel to approve the following budget transfers as per the recommendation of the Finance Committee be and hereby are approved.

General Fund:

Adjustments:

Raise Revenue

A.0000.02262.0000 Fire Protection Services	\$6,364.00
--------------------------------------------	------------

Raise Appropriation

A.3410.0473.0000 Town of Newstead Fire Contract	\$6,364.00
-------------------------------------------------	------------

Transfers:

A.1990.0400.0000	to	A.1620.0400.0000	
Contingency Fund		Village Hall Expenses	p\$13,000.00
A.1990.0400.0000	to	A.5010.0400	
Contingency Fund		Street Administration	\$3,600.00
Equipment Reserves	to	A.5110.0200.0000	\$16,028.60

Water Fund:

Adjustments:

Raise Revenue:

F2140.0500 Reyncrest Farms	\$25,000.00
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Appropriated Fund Balance	\$25,000.00
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Raise Appropriation	\$50,000.00
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F9730.0600 BAN PRINCIPAL

Transfers:

Equipment Reserves	to	F8340.0200	\$11,028.60
		Distribution Equipment	

<u>Sewer Fund:</u>			
G.8110.0400.000	to	G.8110.0200.0000	\$67.88
Administration Expenses		Administration Equipment	

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: attended the Finance Committee meeting on May 17, 2019.

Trustee Middaugh – reported: finished the draft one-year contract for the Akron Fire Company and will have Attorney Borden review.

Mayor Patterson – reported: requested an Executive Session regarding Personnel and Contractual matters; requested updating the Village Tree Program; requested a moment of silence for Elise Farrell and Fay Strobele and to keep their families in your thoughts and prayers.

Trustee Forrestel – reported: attended the Water Wastewater Committee meeting earlier today. Primary discussion was regarding the fresh review of the priority of sewer updates within the Wastewater Treatment Plant upgrade project. The Committee recommended to extend the Sewer Moratorium for another six months until December 31, 2019 with the same conditions as the last extension.

Background:

In December 2018, the Village Board extended the sewer moratorium until June 30, 2019. Based upon the monthly operation reports provided by Clark Patterson Lee, the Board finds that the Waste Water Treatment Plant is running well under its rated capacity. There is, however, significant infiltration in the collection system which requires a continuation of the moratorium at 50 equivalent household units. At this time, more than 95% of the Village has had camera and smoke test evaluations. The continuation of the moratorium will allow the Village to complete testing and correction work.

RESOLUTION duly moved by Forrestel and seconded by Middaugh that the present moratorium as described by local law 2005-1 as amended is extended until December 31, 2019 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

Trustee Folger – reported: attended the Celebration Committee meeting last Saturday where discussion was held regarding concerns with the movie effecting the 4<sup>th</sup> of July celebration activities. The Committee is still looking for more volunteers. Lastly will be attending the Disaster Training hosted by the Akron Fire Company on May 30, 2019 at 6:30 pm.

OLD BUSINESS

Clinton Street/Eckerson Avenue & 43 East Avenue Village Land – The Village Board, the Village Clerk, Public Works Manager Jon Cummings, Don and Mary Jane Shonn and the Akron Bugle took a field trip to view the Village owned property on Clinton Street/Eckerson Avenue to get ideas for future uses and their locations. Discussion held on uses for 43 East Avenue or possibly selling the property.

Cable Contract – Attorney Borden reported that he worked with the Council provided from NYCOM to redline the current contract with potential changes. The contract was sent back to the Cable Company for review.

Corrective Action Plan – Clerk DeTine is working with Sheri and Beth from MindSquad to comply with the requests from the Village Auditors, Drescher and Malecki regarding an IT Policy and the new handbook.

Sewer RBC Replacement – The RBC is up and running.

Joint Comprehensive Master Plan – Mayor Patterson will supply more dates to the Clerk to set up a meeting with the new Committee.

### NEW BUSINESS

RESOLUTION duly moved by Forrestel and seconded by Folger to authorize the Village of Akron to relevy all unpaid water/sewer and refuse bills as of Monday May 20, 2019 on the 2019-2020 Village taxes be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Middaugh to authorize the Mayor to sign the 2019-2020 Village Tax Warrant be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Folger to authorize payment to Root, Neal & Company, Inc. for the purchase of a screw pump gear box for \$5,675.14 for the Wastewater Treatment Plant be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Perry and seconded by Folger to allow the Newstead Memorial Post #3180 along with the American Legion LL Tillman Post 900 to use Main Street between Townsend Street and the Akron Fire Company and Russell park to conduct the annual Memorial Day Service on Monday May 27, 2019 from 9:00 am – 11:00 am be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Perry to allow the Akron Chamber of Commerce to have the sidewalk sale banner hung across Main Street before June 1, 2019 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE

DARRIN L. FOLGER - AYE

Request from the Akron First United Methodist Church to allow closure of Church Street for their Family Fun Day in Russell Park on July 27, 2019 from 9:00 am – 8:00 pm – The request was tabled until the next Village Board meeting scheduled for June 3, 2019.

CORRESPONDENCE –

Assessor’s May 2019 Report.

Letter from Wm. Schutt regarding the completion of the Punch List for the Village Hall ADA project.

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Letter from charter Communications notifying the Village of broadcasting changes.

PUBLIC COMMENT – Resident Melissa Babiarz asked when her Peddler’s Permit would be approved. Clerk DeTine stated that it would be approved at the next Village Board meeting scheduled for June 3, 2019/

RESOLUTION duly moved by Forrestel and seconded by Perry to go into an executive session regarding Personnel/Contractual matters at 7:59 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Middaugh to come out of the executive session regarding Personnel/contractual matters at 9:02 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

On motion of Middaugh and seconded by Folger at 9:03 p.m. this meeting was ADJOURNED.

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MAYOR

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CLERK

May 20, 2019

A REGULAR MEETING of the Akron Village Board was held on this date at 7:00 p.m.  
Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, and Michael R. Middaugh, Brian T. Perry, Darrin L. Folger; Village Attorney Andrew Borden, Treasurer Tammy Kelley, Clerk Jayne DeTine, Chief of Police Richard Lauricella, Public Works Manager Jon Cummings and Code Enforcement Officer Michael Borth.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Folger and seconded by Middaugh that the Minutes of the Regular Meeting of May 6, 2019 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Forrestel seconded by Folger that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	25,277.94
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Herman Clouse	42 Main Street	Renovate Apt.	\$ 847.50
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Tim Pietrowski	36 Front Street	Pole Barn	\$ 660.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
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Herman Clouse	189 East Avenue	Temporary	\$ 50.00
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ADOPTED	CARL E. PATTERSON	- AYE
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PUBLIC HEARING – None

APPEARANCE – Cathleen Roemer from Erie County – our liaison for the Community Outreach efforts from District Attorney John J. Flynn’s office. She came to discuss ways to improve relations between Law Enforcement and the Community.

PUBLIC COMMENT –None

PROJECT REPORTS –

Village Hall ADA Front Entrance Project –waiting for CamCo to finish the punch list.

Main Street Milling and Paving Project - postponed

MONTHLY REPORTS –

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TREASURER – attended the Finance Committee meeting held May 17, 2019; submitted all reports; On behalf of the Finance Committee she recommended to approve the following budget adjustments:

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Raise Appropriation

A.3410.0473.0000 Town of Newstead Fire Contract	\$6,364.00
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Transfers:

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Water Fund:

Adjustments:

Raise Revenue:

F2140.0500 Reyncrest Farms	\$25,000.00
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Appropriated Fund Balance	\$25,000.00
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Raise Appropriation	\$50,000.00
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F9730.0600 BAN PRINCIPAL

Transfers:

Equipment Reserves	to	F8340.0200	\$11,028.60
		Distribution Equipment	



Sewer Fund:  
G.8110.0400.000                      to                      G.8110.0200.0000                      \$67.88  
Administration Expenses                      Administration Equipment

ADOPTED      CARL E. PATTERSON                      - AYE  
                         E. PETER FORRESTEL                      - AYE  
                         MICHAEL R. MIDDAUGH                      - AYE  
                         BRIAN T. PERRY                      - AYE  
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Elected Officials –

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ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Middaugh to authorize the Mayor to sign the 2019-2020 Village Tax Warrant be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
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	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Perry to allow the Akron Chamber of Commerce to have the sidewalk sale banner hung across Main Street before June 1, 2019 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
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	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Middaugh to come out of the executive session regarding Personnel/contractual matters at 9:02 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

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MAYOR

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CLERK

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ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Perry that the following Application for a Dumpster Permit be and hereby is approved in accordance with the application filed and payment of permit fee:

Herman Clouse	189 East Avenue	Temporary	\$ 50.00
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ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Perry and seconded by Middaugh that the following Application for a Plumbers License for the year 2019 be and hereby is approved in accordance with the application filed and payment of the annual license fee of \$75.00:

David Muskopf	Cheektowaga, NY	New	\$75.00
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ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

PUBLIC HEARING – None

APPEARANCE – Cathleen Roemer from Erie County – our liaison for the Community Outreach efforts from District Attorney John J. Flynn’s office. She came to discuss ways to improve relations between Law Enforcement and the Community.

PUBLIC COMMENT –None

PROJECT REPORTS –

Village Hall ADA Front Entrance Project –waiting for CamCo to finish the punch list.

Main Street Milling and Paving Project - postponed

MONTHLY REPORTS –

Departments –

TREASURER – attended the Finance Committee meeting held May 17, 2019; submitted all reports; On behalf of the Finance Committee she recommended to approve the following budget adjustments:

RESOLUTION duly moved by Perry and seconded by Forrestel to approve the following budget transfers as per the recommendation of the Finance Committee be and hereby are approved.

General Fund:

Adjustments:

Raise Revenue

A.0000.02262.0000 Fire Protection Services	\$6,364.00
--------------------------------------------	------------

Raise Appropriation

A.3410.0473.0000 Town of Newstead Fire Contract	\$6,364.00
-------------------------------------------------	------------

Transfers:

A.1990.0400.0000	to	A.1620.0400.0000	
Contingency Fund		Village Hall Expenses	p\$13,000.00
A.1990.0400.0000	to	A.5010.0400	
Contingency Fund		Street Administration	\$3,600.00
Equipment Reserves	to	A.5110.0200.0000	\$16,028.60

Water Fund:

Adjustments:

Raise Revenue:

F2140.0500 Reyncrest Farms	\$25,000.00
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Appropriated Fund Balance	\$25,000.00
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Raise Appropriation	\$50,000.00
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F9730.0600 BAN PRINCIPAL

Transfers:

Equipment Reserves	to	F8340.0200	\$11,028.60
		Distribution Equipment	

Sewer Fund:  
G.8110.0400.000                      to                      G.8110.0200.0000                      \$67.88  
Administration Expenses                      Administration Equipment

ADOPTED    CARL E. PATTERSON                      - AYE  
                  E. PETER FORRESTEL                      - AYE  
                  MICHAEL R. MIDDAUGH                      - AYE  
                  BRIAN T. PERRY                      - AYE  
                  DARRIN L. FOLGER                      - AYE

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: attended the Finance Committee meeting on May 17, 2019.

Trustee Middaugh – reported: finished the draft one-year contract for the Akron Fire Company and will have Attorney Borden review.

Mayor Patterson – reported: requested an Executive Session regarding Personnel and Contractual matters; requested updating the Village Tree Program; requested a moment of silence for Elise Farrell and Fay Strobele and to keep their families in your thoughts and prayers.

Trustee Forrestel – reported: attended the Water Wastewater Committee meeting earlier today. Primary discussion was regarding the fresh review of the priority of sewer updates within the Wastewater Treatment Plant upgrade project. The Committee recommended to extend the Sewer Moratorium for another six months until December 31, 2019 with the same conditions as the last extension.

Background:

In December 2018, the Village Board extended the sewer moratorium until June 30, 2019. Based upon the monthly operation reports provided by Clark Patterson Lee, the Board finds that the Waste Water Treatment Plant is running well under its rated capacity. There is, however, significant infiltration in the collection system which requires a continuation of the moratorium at 50 equivalent household units. At this time, more than 95% of the Village has had camera and smoke test evaluations. The continuation of the moratorium will allow the Village to complete testing and correction work.

RESOLUTION duly moved by Forrestel and seconded by Middaugh that the present moratorium as described by local law 2005-1 as amended is extended until December 31, 2019 be and hereby is approved.

ADOPTED    CARL E. PATTERSON                      - AYE  
                  E. PETER FORRESTEL                      - AYE  
                  MICHAEL R. MIDDAUGH                      - AYE  
                  BRIAN T. PERRY                      - AYE  
                  DARRIN L. FOLGER                      - AYE

Trustee Folger – reported: attended the Celebration Committee meeting last Saturday where discussion was held regarding concerns with the movie effecting the 4<sup>th</sup> of July celebration activities. The Committee is still looking for more volunteers. Lastly will be attending the Disaster Training hosted by the Akron Fire Company on May 30, 2019 at 6:30 pm.

OLD BUSINESS

Clinton Street/Eckerson Avenue & 43 East Avenue Village Land – The Village Board, the Village Clerk, Public Works Manager Jon Cummings, Don and Mary Jane Shonn and the Akron Bugle took a field trip to view the Village owned property on Clinton Street/Eckerson Avenue to get ideas for future uses and their locations. Discussion held on uses for 43 East Avenue or possibly selling the property.

Cable Contract – Attorney Borden reported that he worked with the Council provided from NYCOM to redline the current contract with potential changes. The contract was sent back to the Cable Company for review.

Corrective Action Plan – Clerk DeTine is working with Sheri and Beth from MindSquad to comply with the requests from the Village Auditors, Drescher and Malecki regarding an IT Policy and the new handbook.

Sewer RBC Replacement – The RBC is up and running.

Joint Comprehensive Master Plan – Mayor Patterson will supply more dates to the Clerk to set up a meeting with the new Committee.

### NEW BUSINESS

RESOLUTION duly moved by Forrestel and seconded by Folger to authorize the Village of Akron to relevy all unpaid water/sewer and refuse bills as of Monday May 20, 2019 on the 2019-2020 Village taxes be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Middaugh to authorize the Mayor to sign the 2019-2020 Village Tax Warrant be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Folger to authorize payment to Root, Neal & Company, Inc. for the purchase of a screw pump gear box for \$5,675.14 for the Wastewater Treatment Plant be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Perry and seconded by Folger to allow the Newstead Memorial Post #3180 along with the American Legion LL Tillman Post 900 to use Main Street between Townsend Street and the Akron Fire Company and Russell park to conduct the annual Memorial Day Service on Monday May 27, 2019 from 9:00 am – 11:00 am be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Perry to allow the Akron Chamber of Commerce to have the sidewalk sale banner hung across Main Street before June 1, 2019 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE

DARRIN L. FOLGER - AYE

Request from the Akron First United Methodist Church to allow closure of Church Street for their Family Fun Day in Russell Park on July 27, 2019 from 9:00 am – 8:00 pm – The request was tabled until the next Village Board meeting scheduled for June 3, 2019.

CORRESPONDENCE –

Assessor’s May 2019 Report.

Letter from Wm. Schutt regarding the completion of the Punch List for the Village Hall ADA project.

NYCOM Advocacy Update – May 15, 2019.

Letter from charter Communications notifying the Village of broadcasting changes.

PUBLIC COMMENT – Resident Melissa Babiarz asked when her Peddler’s Permit would be approved. Clerk DeTine stated that it would be approved at the next Village Board meeting scheduled for June 3, 2019/

RESOLUTION duly moved by Forrestel and seconded by Perry to go into an executive session regarding Personnel/Contractual matters at 7:59 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Middaugh to come out of the executive session regarding Personnel/contractual matters at 9:02 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

On motion of Middaugh and seconded by Folger at 9:03 p.m. this meeting was ADJOURNED.

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CLERK



May 20, 2019

A REGULAR MEETING of the Akron Village Board was held on this date at 7:00 p.m.  
Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, and Michael R. Middaugh, Brian T. Perry, Darrin L. Folger; Village Attorney Andrew Borden, Treasurer Tammy Kelley, Clerk Jayne DeTine, Chief of Police Richard Lauricella, Public Works Manager Jon Cummings and Code Enforcement Officer Michael Borth.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Folger and seconded by Middaugh that the Minutes of the Regular Meeting of May 6, 2019 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Forrestel seconded by Folger that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	25,277.94
Electric Fund	\$	158,141.79
Water Fund	\$	3,231.49
Sewer Fund	\$	8,032.41
Capital Projects	\$	4,247.67

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Perry that the following building permits be and hereby are approved with the application and approval of the Code Enforcement Officer:

Herman Clouse	42 Main Street	Renovate Apt.	\$ 847.50
Newstead Hist. Society	145 Main Street	Repair Chimney	\$ 0.00
Tim Pietrowski	36 Front Street	Pole Barn	\$ 660.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Perry that the following Application for a Dumpster Permit be and hereby is approved in accordance with the application filed and payment of permit fee:

Herman Clouse	189 East Avenue	Temporary	\$ 50.00
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ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Perry and seconded by Middaugh that the following Application for a Plumbers License for the year 2019 be and hereby is approved in accordance with the application filed and payment of the annual license fee of \$75.00:

David Muskopf	Cheektowaga, NY	New	\$75.00
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ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

PUBLIC HEARING – None

APPEARANCE – Cathleen Roemer from Erie County – our liaison for the Community Outreach efforts from District Attorney John J. Flynn’s office. She came to discuss ways to improve relations between Law Enforcement and the Community.

PUBLIC COMMENT –None

PROJECT REPORTS –

Village Hall ADA Front Entrance Project –waiting for CamCo to finish the punch list.

Main Street Milling and Paving Project - postponed

MONTHLY REPORTS –

Departments –

TREASURER – attended the Finance Committee meeting held May 17, 2019; submitted all reports; On behalf of the Finance Committee she recommended to approve the following budget adjustments:

RESOLUTION duly moved by Perry and seconded by Forrestel to approve the following budget transfers as per the recommendation of the Finance Committee be and hereby are approved.

General Fund:

Adjustments:

Raise Revenue

A.0000.02262.0000 Fire Protection Services	\$6,364.00
--------------------------------------------	------------

Raise Appropriation

A.3410.0473.0000 Town of Newstead Fire Contract	\$6,364.00
-------------------------------------------------	------------

Transfers:

A.1990.0400.0000	to	A.1620.0400.0000	
Contingency Fund		Village Hall Expenses	p\$13,000.00
A.1990.0400.0000	to	A.5010.0400	
Contingency Fund		Street Administration	\$3,600.00
Equipment Reserves	to	A.5110.0200.0000	\$16,028.60

Water Fund:

Adjustments:

Raise Revenue:

F2140.0500 Reyncrest Farms	\$25,000.00
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Appropriated Fund Balance	\$25,000.00
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Raise Appropriation	\$50,000.00
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F9730.0600 BAN PRINCIPAL

Transfers:

Equipment Reserves	to	F8340.0200	\$11,028.60
		Distribution Equipment	

Sewer Fund:  
G.8110.0400.000                      to                      G.8110.0200.0000                      \$67.88  
Administration Expenses                      Administration Equipment

ADOPTED      CARL E. PATTERSON                      - AYE  
                         E. PETER FORRESTEL                      - AYE  
                         MICHAEL R. MIDDAUGH                      - AYE  
                         BRIAN T. PERRY                      - AYE  
                         DARRIN L. FOLGER                      - AYE

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: attended the Finance Committee meeting on May 17, 2019.

Trustee Middaugh – reported: finished the draft one-year contract for the Akron Fire Company and will have Attorney Borden review.

Mayor Patterson – reported: requested an Executive Session regarding Personnel and Contractual matters; requested updating the Village Tree Program; requested a moment of silence for Elise Farrell and Fay Strobele and to keep their families in your thoughts and prayers.

Trustee Forrestel – reported: attended the Water Wastewater Committee meeting earlier today. Primary discussion was regarding the fresh review of the priority of sewer updates within the Wastewater Treatment Plant upgrade project. The Committee recommended to extend the Sewer Moratorium for another six months until December 31, 2019 with the same conditions as the last extension.

Background:

In December 2018, the Village Board extended the sewer moratorium until June 30, 2019. Based upon the monthly operation reports provided by Clark Patterson Lee, the Board finds that the Waste Water Treatment Plant is running well under its rated capacity. There is, however, significant infiltration in the collection system which requires a continuation of the moratorium at 50 equivalent household units. At this time, more than 95% of the Village has had camera and smoke test evaluations. The continuation of the moratorium will allow the Village to complete testing and correction work.

RESOLUTION duly moved by Forrestel and seconded by Middaugh that the present moratorium as described by local law 2005-1 as amended is extended until December 31, 2019 be and hereby is approved.

ADOPTED      CARL E. PATTERSON                      - AYE  
                         E. PETER FORRESTEL                      - AYE  
                         MICHAEL R. MIDDAUGH                      - AYE  
                         BRIAN T. PERRY                      - AYE  
                         DARRIN L. FOLGER                      - AYE

Trustee Folger – reported: attended the Celebration Committee meeting last Saturday where discussion was held regarding concerns with the movie effecting the 4<sup>th</sup> of July celebration activities. The Committee is still looking for more volunteers. Lastly will be attending the Disaster Training hosted by the Akron Fire Company on May 30, 2019 at 6:30 pm.

OLD BUSINESS

Clinton Street/Eckerson Avenue & 43 East Avenue Village Land – The Village Board, the Village Clerk, Public Works Manager Jon Cummings, Don and Mary Jane Shonn and the Akron Bugle took a field trip to view the Village owned property on Clinton Street/Eckerson Avenue to get ideas for future uses and their locations. Discussion held on uses for 43 East Avenue or possibly selling the property.

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Corrective Action Plan – Clerk DeTine is working with Sheri and Beth from MindSquad to comply with the requests from the Village Auditors, Drescher and Malecki regarding an IT Policy and the new handbook.

Sewer RBC Replacement – The RBC is up and running.

Joint Comprehensive Master Plan – Mayor Patterson will supply more dates to the Clerk to set up a meeting with the new Committee.

### NEW BUSINESS

RESOLUTION duly moved by Forrestel and seconded by Folger to authorize the Village of Akron to relevy all unpaid water/sewer and refuse bills as of Monday May 20, 2019 on the 2019-2020 Village taxes be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Middaugh to authorize the Mayor to sign the 2019-2020 Village Tax Warrant be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Folger to authorize payment to Root, Neal & Company, Inc. for the purchase of a screw pump gear box for \$5,675.14 for the Wastewater Treatment Plant be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Perry and seconded by Folger to allow the Newstead Memorial Post #3180 along with the American Legion LL Tillman Post 900 to use Main Street between Townsend Street and the Akron Fire Company and Russell park to conduct the annual Memorial Day Service on Monday May 27, 2019 from 9:00 am – 11:00 am be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Perry to allow the Akron Chamber of Commerce to have the sidewalk sale banner hung across Main Street before June 1, 2019 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE

DARRIN L. FOLGER - AYE

Request from the Akron First United Methodist Church to allow closure of Church Street for their Family Fun Day in Russell Park on July 27, 2019 from 9:00 am – 8:00 pm – The request was tabled until the next Village Board meeting scheduled for June 3, 2019.

CORRESPONDENCE –

Assessor’s May 2019 Report.

Letter from Wm. Schutt regarding the completion of the Punch List for the Village Hall ADA project.

NYCOM Advocacy Update – May 15, 2019.

Letter from charter Communications notifying the Village of broadcasting changes.

PUBLIC COMMENT – Resident Melissa Babiarz asked when her Peddler’s Permit would be approved. Clerk DeTine stated that it would be approved at the next Village Board meeting scheduled for June 3, 2019/

RESOLUTION duly moved by Forrestel and seconded by Perry to go into an executive session regarding Personnel/Contractual matters at 7:59 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Middaugh to come out of the executive session regarding Personnel/contractual matters at 9:02 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

On motion of Middaugh and seconded by Folger at 9:03 p.m. this meeting was ADJOURNED.

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CLERK

May 20, 2019

A REGULAR MEETING of the Akron Village Board was held on this date at 7:00 p.m.  
Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, and Michael R. Middaugh, Brian T. Perry, Darrin L. Folger; Village Attorney Andrew Borden, Treasurer Tammy Kelley, Clerk Jayne DeTine, Chief of Police Richard Lauricella, Public Works Manager Jon Cummings and Code Enforcement Officer Michael Borth.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Folger and seconded by Middaugh that the Minutes of the Regular Meeting of May 6, 2019 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Forrestel seconded by Folger that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	25,277.94
Electric Fund	\$	158,141.79
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RESOLUTION duly moved by Middaugh and seconded by Perry that the following building permits be and hereby are approved with the application and approval of the Code Enforcement Officer:

Herman Clouse	42 Main Street	Renovate Apt.	\$ 847.50
Newstead Hist. Society	145 Main Street	Repair Chimney	\$ 0.00
Tim Pietrowski	36 Front Street	Pole Barn	\$ 660.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Perry that the following Application for a Dumpster Permit be and hereby is approved in accordance with the application filed and payment of permit fee:

Herman Clouse	189 East Avenue	Temporary	\$ 50.00
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ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Perry and seconded by Middaugh that the following Application for a Plumbers License for the year 2019 be and hereby is approved in accordance with the application filed and payment of the annual license fee of \$75.00:

David Muskopf	Cheektowaga, NY	New	\$75.00
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ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

PUBLIC HEARING – None

APPEARANCE – Cathleen Roemer from Erie County – our liaison for the Community Outreach efforts from District Attorney John J. Flynn’s office. She came to discuss ways to improve relations between Law Enforcement and the Community.

PUBLIC COMMENT –None

PROJECT REPORTS –

Village Hall ADA Front Entrance Project –waiting for CamCo to finish the punch list.

Main Street Milling and Paving Project - postponed

MONTHLY REPORTS –

Departments –

TREASURER – attended the Finance Committee meeting held May 17, 2019; submitted all reports; On behalf of the Finance Committee she recommended to approve the following budget adjustments:

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Raise Revenue

A.0000.02262.0000 Fire Protection Services	\$6,364.00
--------------------------------------------	------------

Raise Appropriation

A.3410.0473.0000 Town of Newstead Fire Contract	\$6,364.00
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Transfers:

A.1990.0400.0000	to	A.1620.0400.0000	
Contingency Fund		Village Hall Expenses	p\$13,000.00
A.1990.0400.0000	to	A.5010.0400	
Contingency Fund		Street Administration	\$3,600.00
Equipment Reserves	to	A.5110.0200.0000	\$16,028.60

Water Fund:

Adjustments:

Raise Revenue:

F2140.0500 Reyncrest Farms	\$25,000.00
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Appropriated Fund Balance	\$25,000.00
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Raise Appropriation	\$50,000.00
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F9730.0600 BAN PRINCIPAL

Transfers:

Equipment Reserves	to	F8340.0200	\$11,028.60
		Distribution Equipment	

Sewer Fund:  
G.8110.0400.000                      to                      G.8110.0200.0000                      \$67.88  
Administration Expenses                      Administration Equipment

ADOPTED    CARL E. PATTERSON                      - AYE  
                  E. PETER FORRESTEL                      - AYE  
                  MICHAEL R. MIDDAUGH                      - AYE  
                  BRIAN T. PERRY                      - AYE  
                  DARRIN L. FOLGER                      - AYE

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: attended the Finance Committee meeting on May 17, 2019.

Trustee Middaugh – reported: finished the draft one-year contract for the Akron Fire Company and will have Attorney Borden review.

Mayor Patterson – reported: requested an Executive Session regarding Personnel and Contractual matters; requested updating the Village Tree Program; requested a moment of silence for Elise Farrell and Fay Strobele and to keep their families in your thoughts and prayers.

Trustee Forrestel – reported: attended the Water Wastewater Committee meeting earlier today. Primary discussion was regarding the fresh review of the priority of sewer updates within the Wastewater Treatment Plant upgrade project. The Committee recommended to extend the Sewer Moratorium for another six months until December 31, 2019 with the same conditions as the last extension.

Background:

In December 2018, the Village Board extended the sewer moratorium until June 30, 2019. Based upon the monthly operation reports provided by Clark Patterson Lee, the Board finds that the Waste Water Treatment Plant is running well under its rated capacity. There is, however, significant infiltration in the collection system which requires a continuation of the moratorium at 50 equivalent household units. At this time, more than 95% of the Village has had camera and smoke test evaluations. The continuation of the moratorium will allow the Village to complete testing and correction work.

RESOLUTION duly moved by Forrestel and seconded by Middaugh that the present moratorium as described by local law 2005-1 as amended is extended until December 31, 2019 be and hereby is approved.

ADOPTED    CARL E. PATTERSON                      - AYE  
                  E. PETER FORRESTEL                      - AYE  
                  MICHAEL R. MIDDAUGH                      - AYE  
                  BRIAN T. PERRY                      - AYE  
                  DARRIN L. FOLGER                      - AYE

Trustee Folger – reported: attended the Celebration Committee meeting last Saturday where discussion was held regarding concerns with the movie effecting the 4<sup>th</sup> of July celebration activities. The Committee is still looking for more volunteers. Lastly will be attending the Disaster Training hosted by the Akron Fire Company on May 30, 2019 at 6:30 pm.

OLD BUSINESS

Clinton Street/Eckerson Avenue & 43 East Avenue Village Land – The Village Board, the Village Clerk, Public Works Manager Jon Cummings, Don and Mary Jane Shonn and the Akron Bugle took a field trip to view the Village owned property on Clinton Street/Eckerson Avenue to get ideas for future uses and their locations. Discussion held on uses for 43 East Avenue or possibly selling the property.



Cable Contract – Attorney Borden reported that he worked with the Council provided from NYCOM to redline the current contract with potential changes. The contract was sent back to the Cable Company for review.

Corrective Action Plan – Clerk DeTine is working with Sheri and Beth from MindSquad to comply with the requests from the Village Auditors, Drescher and Malecki regarding an IT Policy and the new handbook.

Sewer RBC Replacement – The RBC is up and running.

Joint Comprehensive Master Plan – Mayor Patterson will supply more dates to the Clerk to set up a meeting with the new Committee.

### NEW BUSINESS

RESOLUTION duly moved by Forrestel and seconded by Folger to authorize the Village of Akron to relevy all unpaid water/sewer and refuse bills as of Monday May 20, 2019 on the 2019-2020 Village taxes be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Middaugh to authorize the Mayor to sign the 2019-2020 Village Tax Warrant be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Folger to authorize payment to Root, Neal & Company, Inc. for the purchase of a screw pump gear box for \$5,675.14 for the Wastewater Treatment Plant be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Perry and seconded by Folger to allow the Newstead Memorial Post #3180 along with the American Legion LL Tillman Post 900 to use Main Street between Townsend Street and the Akron Fire Company and Russell park to conduct the annual Memorial Day Service on Monday May 27, 2019 from 9:00 am – 11:00 am be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Perry to allow the Akron Chamber of Commerce to have the sidewalk sale banner hung across Main Street before June 1, 2019 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE

DARRIN L. FOLGER - AYE

Request from the Akron First United Methodist Church to allow closure of Church Street for their Family Fun Day in Russell Park on July 27, 2019 from 9:00 am – 8:00 pm – The request was tabled until the next Village Board meeting scheduled for June 3, 2019.

CORRESPONDENCE –

Assessor’s May 2019 Report.

Letter from Wm. Schutt regarding the completion of the Punch List for the Village Hall ADA project.

NYCOM Advocacy Update – May 15, 2019.

Letter from charter Communications notifying the Village of broadcasting changes.

PUBLIC COMMENT – Resident Melissa Babiarz asked when her Peddler’s Permit would be approved. Clerk DeTine stated that it would be approved at the next Village Board meeting scheduled for June 3, 2019/

RESOLUTION duly moved by Forrestel and seconded by Perry to go into an executive session regarding Personnel/Contractual matters at 7:59 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Middaugh to come out of the executive session regarding Personnel/contractual matters at 9:02 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

On motion of Middaugh and seconded by Folger at 9:03 p.m. this meeting was ADJOURNED.

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CLERK

May 20, 2019

A REGULAR MEETING of the Akron Village Board was held on this date at 7:00 p.m.  
Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, and Michael R. Middaugh, Brian T. Perry, Darrin L. Folger; Village Attorney Andrew Borden, Treasurer Tammy Kelley, Clerk Jayne DeTine, Chief of Police Richard Lauricella, Public Works Manager Jon Cummings and Code Enforcement Officer Michael Borth.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Folger and seconded by Middaugh that the Minutes of the Regular Meeting of May 6, 2019 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Forrestel seconded by Folger that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	25,277.94
Electric Fund	\$	158,141.79
Water Fund	\$	3,231.49
Sewer Fund	\$	8,032.41
Capital Projects	\$	4,247.67

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Perry that the following building permits be and hereby are approved with the application and approval of the Code Enforcement Officer:

Herman Clouse	42 Main Street	Renovate Apt.	\$ 847.50
Newstead Hist. Society	145 Main Street	Repair Chimney	\$ 0.00
Tim Pietrowski	36 Front Street	Pole Barn	\$ 660.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Perry that the following Application for a Dumpster Permit be and hereby is approved in accordance with the application filed and payment of permit fee:

Herman Clouse	189 East Avenue	Temporary	\$ 50.00
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ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Perry and seconded by Middaugh that the following Application for a Plumbers License for the year 2019 be and hereby is approved in accordance with the application filed and payment of the annual license fee of \$75.00:

David Muskopf	Cheektowaga, NY	New	\$75.00
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ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

PUBLIC HEARING – None

APPEARANCE – Cathleen Roemer from Erie County – our liaison for the Community Outreach efforts from District Attorney John J. Flynn’s office. She came to discuss ways to improve relations between Law Enforcement and the Community.

PUBLIC COMMENT –None

PROJECT REPORTS –

Village Hall ADA Front Entrance Project –waiting for CamCo to finish the punch list.

Main Street Milling and Paving Project - postponed

MONTHLY REPORTS –

Departments –

TREASURER – attended the Finance Committee meeting held May 17, 2019; submitted all reports; On behalf of the Finance Committee she recommended to approve the following budget adjustments:

RESOLUTION duly moved by Perry and seconded by Forrestel to approve the following budget transfers as per the recommendation of the Finance Committee be and hereby are approved.

General Fund:

Adjustments:

Raise Revenue

A.0000.02262.0000 Fire Protection Services	\$6,364.00
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Raise Appropriation

A.3410.0473.0000 Town of Newstead Fire Contract	\$6,364.00
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Transfers:

A.1990.0400.0000	to	A.1620.0400.0000	
Contingency Fund		Village Hall Expenses	p\$13,000.00
A.1990.0400.0000	to	A.5010.0400	
Contingency Fund		Street Administration	\$3,600.00
Equipment Reserves	to	A.5110.0200.0000	\$16,028.60

Water Fund:

Adjustments:

Raise Revenue:

F2140.0500 Reyncrest Farms	\$25,000.00
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Appropriated Fund Balance	\$25,000.00
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Raise Appropriation	\$50,000.00
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F9730.0600 BAN PRINCIPAL

Transfers:

Equipment Reserves	to	F8340.0200	\$11,028.60
		Distribution Equipment	

<u>Sewer Fund:</u>			
G.8110.0400.000	to	G.8110.0200.0000	\$67.88
Administration Expenses		Administration Equipment	

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

#### Elected Officials –

#### TRUSTEES – COORDINATORS

Trustee Perry – reported: attended the Finance Committee meeting on May 17, 2019.

Trustee Middaugh – reported: finished the draft one-year contract for the Akron Fire Company and will have Attorney Borden review.

Mayor Patterson – reported: requested an Executive Session regarding Personnel and Contractual matters; requested updating the Village Tree Program; requested a moment of silence for Elise Farrell and Fay Strobele and to keep their families in your thoughts and prayers.

Trustee Forrestel – reported: attended the Water Wastewater Committee meeting earlier today. Primary discussion was regarding the fresh review of the priority of sewer updates within the Wastewater Treatment Plant upgrade project. The Committee recommended to extend the Sewer Moratorium for another six months until December 31, 2019 with the same conditions as the last extension.

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	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Middaugh to authorize the Mayor to sign the 2019-2020 Village Tax Warrant be and hereby is approved.

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	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

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	BRIAN T. PERRY	- AYE

DARRIN L. FOLGER - AYE

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	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

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	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

On motion of Middaugh and seconded by Folger at 9:03 p.m. this meeting was ADJOURNED.

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CLERK